

# Las Positas College Student Government Senate Meeting Minutes

# Monday, June 6, 2022, | 6:00 PM | Zoom

### I. CALL TO ORDER (1 min)

President Lara Wiedemeier called the meeting to order at 6:00 pm and asked for a 1-minute recess.

### II. ROLL CALL

#### **EXECUTIVE OFFICERS**

Lara Wiedemeier - President (Chair) -P

Vacant - Vice President

Vacant - Director of Legislation

Vacant - Director of Communication

Mona Gholikhamseh - Director of Events -P

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Sangavi Suresh Kumar - Director of Programs and Services

Vacant - Director of Finance

Michel Ebeli - Director of Inter-Club Council (ICC) -P

### STUDENT TRUSTEE

Vacant - Las Positas College (LPC) Student Trustee

#### **SENATORS**

Vacant

### **ADVISORS**

Shawn Taylor - Director of Student Equity and Success -A

Josué Hernández - Program Coordinator of Student Life & Leadership -P

## III. QUORUM (1 min)

A quorum is established with 3 out of 4 voting members and 1 advisor

### IV. APPROVAL OF THE AGENDA

Mona Gholikhamseh motioned for the approval of the agenda; Michel Ebeli seconded.

### V. APPROVAL OF MINUTES

No Minutes approved

### VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (3 minutes per person) Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out

# IX. OLD BUSINESS

# X. NEW BUSINESS

The Monthly Market Snack Expenditure (Action) - Lara Wiedemeier	Lara Wiedemeier will request up to \$300 per month for snacks for The Market for the rest of the 2022-2023 fiscal year  - Lara Wiedemeier presented the Monthly Market Snack Expenditure. She requested up to \$300 per months for snacks for the 2022-2023 fiscal year  Mona Gholikhamseh motioned as such; Michel Ebeli seconded. Roll call was taken, all in favor of.	10 minutes
Spring 2022 General Assembly Approval of Additional Conference Funds (Action) - Lara Wiedemeier	Lara Wiedemeier will request an additional \$200 be allocated to the budgeted \$9,500 Spring 2022 General Assembly Conference Fund for a total allocated of \$9,700.  Lara Wiedemeier presented the need for additional funds to be allocated due to an overage of the amount approved previously for the Spring 2022 General Assembly Conference. She asked for an additional \$200 to be allocated to the budgeted \$9,500 Spring 2022 General Assembly Conference Fund for a total allocated of \$9,700. Mona Gholikhamseh motioned as such; Michel Ebeli seconded. Roll call was taken, all in favor of.	10 minutes
Faculty Leadership Institute in collaboration with SSCCC Conference (Action) - Lara Wiedemeier	Lara Wiedemeier will be seeking approval to attend the Faculty Leadership Institute in collaboration with the Student Senate of California Community Colleges Conference and seek approval of up to \$7000 for the expenditure.  *Dollar Amount subject to change based on those who wish to attend. This is the maximum cost for this conference.  - Lara Wiedemeier presented attending the Faculty Leadership Institute in collaboration with SSCCC Conference on June 15-17th in Sacramento. Lara	10 minutes

	Wiedemeier asked for approval to attend the conference and up to \$7000 be allocated towards the conference expenditure.  Sangavi Suresh Kumar motioned as such; Mona Gholikhamseh seconded.	
LPCSG Training Retreat (Action) - Lara Wiedemeier	Lara Wiedemeier will be seeking up to \$12,000 for an LPCSG Training Retreat.  *Dollar Amount subject to change based on those who wish to attend. This is the maximum amount this would cost.	10 minutes
	Lara Wiedemeier presented an LPCSG Training Retreat to train the 2022-2023 LPCSG cohort. Lara Wiedemeier asked for up to \$12,000 to be approved for an LPCSG Training Retreat.  Sangavi Suresh Kumar motioned as such; Mona Gholikhamseh seconded. Roll call was taken, all in favor of.	
Student Life Supplies, Décor, & Technology (Action)	Lara Wiedemeier will be requesting \$10,000 for supplies, décor, and technology for the Student Life Office & Student Government Room.	10 minutes
Lara Wiedemeier	Lara Wiedemeier presented the need for funds for supplies, décor, and technology for the student life office and student government room. Lara Wiedemeier asked for \$10,000 to be approved for those expenses.  Sangavi Suresh Kumar motioned as such; Mona Gholikhamseh seconded. Roll call was taken, all in favor of.	
Senator Appointments (Discussion)	Lara Wiedemeier will discuss the Senator appointment process and opening of applications for vacant LPCSG Senator positions.	5 minutes
Lara Wiedemeier	- Lara Wiedemeier spoke about Senator applications being opened for the 2022-2023 academic year.	
Special Election (Discussion) - Lara Wiedemeier	Lara Wiedemeier will discuss the Special Election process and the opening of applications for vacant LPCSG Executive Board positions.	10 minutes

Lara Wiedemeier spoke about Executive Board position	
applications for vacant positions opening for the 2022-	
2023 academic year.	

### XI. OFFICER REPORTS

### **EXECUTIVE OFFICERS**

Lara Wiedemeier - President (Chair)

- Shared about Lara Wiedemeier being the new LPC Student Trustee, shared about themselves, and asked the Executive Board to introduce themselves.

Vacant - Vice President

Vacant - Director of Legislation
Vacant - Director of Communication

Mona Gholikhamseh - Director of Events

- Introduced themselves to those in attendance

Sangavi Suresh Kumar - Director of Programs and Services

- Introduced themselves to those in attendance

Vacant - Director of Finance

Michel Ebeli - Director of Inter-Club Council (ICC)

- Introduced themselves to those in attendance

### **SENATORS**

Vacant

### STUDENT TRUSTEE

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# **ADVISORS**

Shawn Taylor - Director of Student Equity and Success

Josué Hernández - Program Coordinator of Student Life & Leadership

- Spoke about the year ahead.

## XII. ANNOUNCEMENTS (3 mins)

#### XIII. GOOD OF THE ORDER

# XIV. ADJOURNMENT (1 min)

President Lara Wiedemeier adjourned the meeting at 6:35 PM.